



Regd.Office: Survey Nos.313/314, Nanekarwadi, Chakan,
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☎ : +91 2135 635865 , Fax : +91 2135 635864
Website : www.autolineind.com
CIN-L34300PN1996PLC104510

Thursday 18th May, 2023

To,
The **BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
General Manager, Listing
Corporate Relations Department
BSE - 532797

The **National Stock Exchange of India Ltd**
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E) Mumbai - 400
051
Vice President, Listing
Corporate Relations Department
NSE - AUTOIND

Dear Sir,

Sub: Intimation under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of disclosure pertaining to Related Party Transactions of the Company on a Consolidated basis for the half year ended on 31st March, 2023 in the format specified as per Indian Accounting Standards.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours truly,
For **Autoline Industries Limited**

Mr. Venugopal Pendyala
Chief Financial Officer

36	AUTOLINE INDUSTRIES LIMITED	-	Mr. Shivaji Akhade	-	Promoter, MD,CEO & Shareholder of the Company	Any other transaction	Loan Received		Approved by Audit Committee	0.00	218920.00	218920.00	-	-	-	-	-	-	-	-	
37	AUTOLINE INDUSTRIES LIMITED	-	Mr. Sudhir Mungase	-	Promoter, Whole Time Director & Shareholder of the Company	Any other transaction	Loan Received		Approved by Audit Committee	0.00	1250000.00	1250000.00	-	-	-	-	-	-	-	-	
38	AUTOLINE INDUSTRIES LIMITED	-	Sumeet Packers Pvt Ltd	-	Companies/Entities in which KMP / Relatives of KMP can	Any other transaction	Loan Received		Approved by Audit Committee	0.00	548553.00	577681.00	-	-	-	-	-	-	-	-	
39	AUTOLINE INDUSTRIES LIMITED	-	Lincwise Software Pvt Ltd	-	Companies/Entities in which KMP / Relatives of KMP can	Any other transaction	Loan Received		Approved by Audit Committee	0.00	4159907.00	4159907.00	-	-	-	-	-	-	-	-	
40	AUTOLINE INDUSTRIES LIMITED	-	United Farming and Real Estate	-	Companies/Entities in which KMP / Relatives of KMP can	Any other transaction	Advances for Purchase of Land		Approved by Audit Committee in relevent	0.00	39717100.00	39717100.00	-	-	-	-	-	-	-	-	
41	AUTOLINE INDUSTRIES LIMITED	-	Mr. Nimish Rana	-	Independent Director of Subsidiary Company- AIPL	Any other transaction	Director Sitting Fees For AIPL		Sitting Fees Paid As per Board Resolution	0.00	40500.00	40500.00	-	-	-	-	-	-	-	-	
43	AUTOLINE INDUSTRIES LIMITED	-	Mr. Nimish Rana	-	Chairman of the company & Director of Subsidiary Company- ADSL	Any other transaction	Director Remuneration		Approved by Audit Committee	140000	0	140000	-	-	-	-	-	-	-	-	
44	AUTOLINE INDUSTRIES LIMITED	-	Mr. Nimish Rana	-	Independent Director of the company	Any other transaction	Director Remuneration		Approved by Audit Committee	140000	0	140000	-	-	-	-	-	-	-	-	
45	AUTOLINE INDUSTRIES LIMITED	-	Mr. Nimish Rana	-	Nomiinee Director	Any other transaction	Director Remuneration		Approved by Audit Committee	140000	0	140000	-	-	-	-	-	-	-	-	
Total value of transaction during the reporting period											260221859										

* PAN not provided pursuant to Note No. 8 of Annexure of SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.